

**Board of Trustees Meeting Minutes
Indian Point Municipal Center
957 Indian Point Road
Wednesday, December 13th, 2017 – 7:00 p.m.**

Members present: Jim McGregor, Linda Slaughter, Jane Murphy. Absent: Ryan McGinness, Brett Stump. Also, present: Ron Berger, Village Clerk, Deputy Clerk Rachel Tice.

1. Mr. McGregor calls the meeting to order at 7:05 PM with the Pledge of Allegiance to the Flag of the United State of America.
2. **Motion** to approve minutes for November 14th, 2017, Special Session was made by Mrs. Slaughter, with 2nd by Mrs. Murphy. All Ayes, with Mr. Stump abstaining.

Reading of the November 2017, Treasurer’s Report by Mrs. Slaughter, Village Treasurer. No questions

Chief of Police Report: Previously submitted, included in Trustee packets. No questions.

TCED Marketing – Oct 26 minutes provided

Unfinished Business:

- A. **Crown View & Sewer Expansion.** - Dan Boone – Tabled
- B. **Antlers Resort Project.** – Dan Boone – Tabled
- C. **Motion to approve 2018 Proposed Budget.** As Written 1st Mrs. Slaughter, 2nd Mrs. Murphy all Ayes
Motion carries.

New Business:

- A. **Crown View Graywater Bill / Ordinance**
 1. **Proposal and Discussion**
 2. **Motion to read Bill #17-210 twice by title only** by Mr. McGregor, 2nd Mrs. Slaughter. All Ayes. Chair McGregor read Bill #17-210 by title only, first time
- B. **Review/Approve procedure of MO Lagers Monthly Payment Processing**
 1. **Discussion**
 2. **Motion to read Resolution #02-17 twice by title only by;** Mrs. Slaughter, 2nd Mrs. Murphy. All Ayes. Chair McGregor read Resolution #02-17 by title only, first time.
- C. **Police Vehicle Replacement** – Tabled

Motion to read Bill #17-210 by title only. 1st Mrs. Slaughter, 2nd Mrs. Murphy, All Ayes. Chair McGregor read Bill #17-210 by title only, second time. Bill becomes Ordinance# #10-17.

Motion to read Resolution #02-17 a Second time by title only by; Mr. McGregor, 2nd Mrs. Slaughter All Ayes. Chair McGregor read Resolution #02-17 by title only, second time.

Approval of November Checks. 1st Mrs. Slaughter, 2nd Mrs. Murphy, All Ayes

Motion to close regular session. 1st Mrs. Slaughter, 2nd Mrs. Murphy, All Ayes

Motion to open Vendor / Personal Review – Close Session Section 610.021(3) 1st Mrs. Slaughter, 2nd Mrs. Murphy, All Ayes.

Motion to reopen regular session adjournment: 1st Mrs. Slaughter, 2nd Mrs. Murphy Ally Ayes.
Meeting Adjourned at 8:32pm